

**STATE OF HAWAII  
CHARTER SCHOOL REVIEW PANEL  
GENERAL MEETING  
THURSDAY JUNE 24, 2010**

**9:30 AM**

**State Capitol Building**

**Room #309**

**Agenda**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. JUNE 10, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
  - A. APPLICATION COMMITTEE
  - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
  - C. CSAO COMMITTEE
  - D. FACT FINDING COMMITTEE
    - 1. HALAU KU MANA PCS
  - E. FINANCE COMMITTEE
  - F. ACCOUNTABILITY COMMITTEE
    - 1. MULTI YEAR REVIEWS AND REAUTHORIZATION
- VI. DISCUSSION/ACTION/UPDATE ON WATERS OF LIFE PCS
  - A. SCHOOL'S RESPONSES TO SY 2009-10 TERMS OF PROBATION
  - B. SCHEDULING STATUS MEETING TO DETERMINE IF SCHOOL REMAINS ON PROBATION, IF THE PROBATION IS LIFTED, OR IF THE CHARTER IS REVOKED
- VII. DISCUSSION/ACTION ON UPDATING THE PANEL'S INTERNAL OPERATING PROCEDURES REGARDING PROBATION AND REVOCATION
- VIII. ETHICS COMMISSION TRAINING
- IX. DISCUSSION/ACTION REGARDING ELECTIONS FOR CSRP LEADERSHIP
- X. DISCUSSION/ACTION ON DESIGNATING A CSRP AGENT TO CO-SIGN SCHOOL ALLOCATION CHECKS PER SB2589 S.D.2 H.D.1 C.D.1
- XI. \*\*\*EXECUTIVE SESSION\*\*\*
  - A. TO CONSULT ATTORNEY GENERAL ON BOARD'S (PANEL'S) POWERS, DUTIES, IMMUNITIES, AND LIABILITIES

- XII. DISCUSSION/ACTION ON CSAO'S RECOMMENDATION TO DELAY THE FIRST ALLOCATION OF SY 2010-11 TO WATERS OF LIFE PCS AND TO DETERMINE THE RELEASE OF FUNDS BASED ON DECISIONS MADE AT THE SCHOOL'S STATUS MEETING
- XIII. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- XIV. DISCUSSION ON PRESENTATION BY HAWAII CHARTER SCHOOLS NETWORK (HCSN'S) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- XV. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT